



CITY OF MORGAN HILL

**CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, NOVEMBER 1, 2000

AGENDA

JOINT MEETING

CITY COUNCIL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

7:00 P.M.

CALL TO ORDER

(Mayor/Chair Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

Scott Silva
Police Officer

RECOGNITION

Pete Zsiga, YMCA Director
Contributions to the Community

PRESENTATION

Youth Advisory Commission
League of California Cities Annual Conference

PROCLAMATION

World Population Awareness Week
The Population Institute

CITY COUNCIL REPORT

Council Member/Agency Member Sellers

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

City Council Action

CONSENT CALENDAR:

The Consent Calendar, Agenda Items #1 through #6 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

**Time
Estimate
Consent Calendar: 1 - 10 Minutes**

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| | | |
|----|--|----|
| 1. | <u>YMCA ANNUAL REPORT</u> | 1 |
| | <u>Recommended Action:</u> <u>Approve</u> the Report as Presented with the Following Additions: | |
| | 1. Staff to Work with YMCA Staff to Develop Performance Objectives for the Senior Center Program in a Minimum of Five Areas: Facility Cleanliness, Class Offerings, Special Events, Outreach, and Operation Hours. | |
| | 2. Change the Name and Scope of the Senior Center to Match Current Needs of an "Adult Center" That Will Benefit a Target Population from 55 to ? | |
| | 3. Schedule a Quarterly Tour of the Senior Center with Senior Advisory Committee Members and YMCA Staff to Facilitate Discussion and Coordination. | |
| 2. | <u>AWARD OF CONTRACT FOR CONSTRUCTION OF MAIN WELL TEST HOLE PROJECT</u> | 7 |
| | <u>Recommended Action:</u> <u>Award</u> Contract to Bradley & Sons for the Construction of Main Well Test Hole Project in the Amount of \$32,640. | |
| 3. | <u>AWARD OF PROFESSIONAL SERVICES CONTRACT FOR WATER, SEWER, AND STORM DRAIN MASTER PLANS</u> | 9 |
| | <u>Recommended Action:</u> <u>Approve</u> the Proposal from Carollo Engineers and Authorize the City Manager to Execute a Consultant Services Contract for Preparation of New Water, Sewer and Storm Drain Master Plans. | |
| 4. | <u>VACANCY ON THE MOBILE HOME RENT COMMISSION</u> | 25 |
| | <u>Recommended Action:</u> <u>Extend</u> the Appointment of Commissioner Lou Mirviss to March 1, 2001. | |
| 5. | <u>2001 HAZARDOUS VEGETATION MANAGEMENT PROGRAM</u> | 27 |
| | <u>Recommended Action:</u> <u>Adopt</u> Resolution No. 5438 Declaring Hazardous Vegetation to be a Nuisance and Setting December 6, 2000 as the Date for the Public Hearing Regarding Hazardous Vegetation Abatement. | |
| 6. | <u>APPROVAL OF SPECIAL JOINT CITY COUNCIL, PLANNING COMMISSION AND GENERAL PLAN TASK FORCE MEETING MINUTES OF OCTOBER 19, 2000</u> | 51 |

OTHER BUSINESS:

| | Time Estimate | | Page |
|----|------------------|--|------|
| 7. | 30 minutes | <u>TRAFFIC CONGESTION RELIEF</u> | 63 |
| | | <u>Recommended Action:</u> | |
| | | 1. <u>Direct</u> Staff to Implement the Strategies Outlined in Attachment B, | |
| | | 2. <u>Appropriate</u> \$110,000 from the General Fund Emergency Contingency Fund to Fund the Short-term Strategies Outlined in Attachment B, | |
| | | 3. <u>Direct</u> Staff to Continue Developing the Longer-term Strategies in Attachment C, Include the Implementation of These Strategies, When Appropriate, in Future City Budgets, and Periodically Report to the Council on Congestion Management Activities, and | |
| | | 4. <u>Direct</u> Staff to Organize a Transportation Summit in December. | |

PUBLIC HEARINGS:

| | Time Estimate | | Page |
|----|--------------------------|---|-------------|
| 8. | 30 minutes | <u>EXTENSION OF TIME FOR USE PERMIT UP-99-02: CALLE ENRIQUE-GUEVARA</u> | 73 |
| | | <u>Recommended Action:</u> Request staff presentation. Public Hearing opened. Please limit your remarks to 3 minutes. Public Hearing closed. Council discussion. Action – <u>Motion to Adopt</u> Resolution No. 5434 Denying Appeal. | |

OTHER BUSINESS (continued):

| | Time Estimate | | Page |
|-----|--------------------------|--|-------------|
| 9. | 5 minutes | <u>AMENDMENT TO CITY WASTEWATER PRETREATMENT AND SEWER USE ORDINANCE</u> | 135 |
| | | <u>Recommended Action:</u> 1. <u>Open/Close</u> for Public Comments, 2. <u>Waive</u> the Reading in Full of Ordinance No. 1492, N.S. Amending the City Wastewater Pretreatment and Sewer Use Ordinance, and 3. <u>Introduce</u> Ordinance 1492, N.S. by Title Only. | |
| 10. | 10 minutes | <u>PROPOSITION 218 PUBLIC INFORMATION AND BALLOTING PROCEDURE FOR THE FOX HOLLOW/MURPHY SPRINGS LANDSCAPE MAINTENANCE DISTRICT</u> | 143 |
| | | <u>Recommended Action: Information Only.</u> Staff Will Solicit Property Owner Input Through a Questionnaire, Then Based on the Input Received, Distribute Notices to the 53 Property Owners (3 Sub-areas) Prior to the Planned January 2001 Vote by Mailed Ballot. | |
| 11. | 5 minutes | <u>LOCAL LAW ENFORCEMENT BLOCK GRANT</u> | 169 |
| | | <u>Recommended Action:</u> 1. <u>Authorize</u> City Manager to Apply for and Accept a Local Law Enforcement Block Grant in the Amount of \$9,884, 2. <u>Accept</u> the Spending Plan as Presented, 3. <u>Appropriate</u> \$1,098 in Unallocated Reserves as Grant Matching Funds, 4. <u>Authorize</u> the Transfer of \$10,982 in FY 00/01 from the Law Enforcement Block Grant Fund (205) to the General Fund (010), and 5. <u>Appropriate</u> \$10,982 in FY 99/00 for Specific Grant Expenditures. | |
| 12. | 10 minutes | <u>SOLID WASTE DIVERSION PROGRAM</u> | 173 |
| | | <u>Recommended Action: Direct</u> Staff to Implement a Five-Point Enhancement Program for the City's Solid Waste Diversion Services | |
| 13. | 10 minutes | <u>REQUEST TO SCHEDULE A WORKSHOP TO DISCUSS DEPARTMENTAL WORKPLANS</u> | 175 |
| | | <u>Recommended Action:</u> Council Discussion and Direction. | |

SECOND READING OF ORDINANCE: Full Reading Waived By Majority Vote.

(Government Code Section 36934)

Action -- Adopt Ordinance by roll call vote.

14. 1 minute **ADOPT ORDINANCE NO. 1491, NEW SERIES** 177
An Ordinance of The City Council of The City of Morgan Hill Amending Section 18.76.240 of the Municipal Code Increasing the Maximum Letter Height for Building Attached Signs for Institutional Facilities in the City's Residential Zoning Districts.

Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Item#15 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

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Consent Calendar: 1 - 10 Minutes

15. **CITY CONTRIBUTION TOWARD WEEKEND SHUTTLE SERVICE** 181
Recommended Action: **Authorize** Expenditure of \$1000 of RDA Funds to Help Finance a Shuttle Bus Service in Conjunction with the Week End Caltrain Service.

City Council and Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #16 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

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Consent Calendar: 1 - 10 Minutes

16. **APPROVAL OF JOINT CITY COUNCIL AND SPECIAL REDEVELOPMENT**
AGENCY MINUTES OF OCTOBER 18, 2000 183

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

**Time
Estimate**

- | | |
|-------------------|---|
| 10 minutes | CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case) Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Road (St. Louise Hospital property) City Negotiators: Agency Members; Executive Director; Agency Counsel; and F. Gale Conner, special counsel Closed Session Topic: Potential Litigation |
| 5 minutes | CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY TRANSACTION Legal Authority: Government Code Section 54956.8 Real property involved: Apostolic Assembly of Faith Church Property APN 726-13-002 17060 Monterey Road, Morgan Hill Agency Negotiators: Chairman, Agency Members, Executive Director, Agency Counsel, Director of Business Assistance and Housing Services Under Negotiation: Proposed Amendment to Price and Terms of Purchase and Sales Agreement and Escrow Instructions Dated July 11, 2000 |
| 30 minutes | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Authority: Government Code section 54956.9(b) |

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT